

Agenda for Board of Trustees Meeting April 12, 2011

Executive Session with Chief Schramek, of Putnam County Sheriff's Office to discuss security beginning at 6:30 pm followed by monthly meeting beginning at 7:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Report of the Building and Fire Department
6. Report of the Police Department
7. Justice Court Report
8. Report of the Water and Wastewater
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Unfinished Business -Discussion of proposed local law regarding fence height requirements and half story definition
13. New Business
 - a. Employee request for payment in lieu of vacation time
 - b. Review/set future meetings- 4/14/2011 NYSDEC, 5/3/2011 Police contract
 - c. Request to approve purchase of dock fender
 - d. Appointments to the Recreation Commission
 - e. Request for filming
 - f. Accept resignation from Karen Doyle, Planning Board member
14. Public Comment
15. Adjournment